

RECEIVED

3/10/44 (Rev. 8/8/07) Warrant for Arrest

JAN 24 2008

UNITED STATES DISTRICT COURT

US MARSHALS SERVICE-GUAM

District of

GUAM

UNITED STATES OF AMERICA

V.

SANG HO KIM

WARRANT FOR ARREST

**FILED**  
DISTRICT COURT OF GUAM

Case Number: CR-06-00071-001

FEB 26 2008

**JEANNE G. QUINATA**  
Clerk of Court

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest SANG HO KIM

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Superseding Indictment ☐ Information ☐ Complaint ☐ Order of court

☐ Pretrial Release Violation Petition ☐ Probation Violation Petition ☐ Supervised Release Violation ☐ Violation Notice

charging him or her with (brief description of offense)

Criminal Conspiracy, 18 U.S.C. §§ 2 & 371, Count 1

Fraud in Connection With Identification Documents, 18 U.S.C. §§ 2; 1028(a)(1); 1028(b)(1)(A)(ii) & 1028(c)(3)(A), Count 2

☐ in violation of Title \_\_\_\_\_ United States Code, Section(s) \_\_\_\_\_

☐ in violation of the conditions of his or her pretrial release imposed by the court.

☐ in violation of the conditions of his or her supervision imposed by the court.

MARILYN B. ALCON

Name of Issuing Officer

Deputy Clerk

Title of Issuing Officer

*Marilyn B. Alcon*

Signature of Issuing Officer

01/23/2008

Hagatna, Guam

Date and Location

RETURN

This warrant was received and executed with the arrest of the above-named individual at

*Piti, Guam*

DATE RECEIVED

*1-23-08*

NAME AND TITLE OF ARRESTING OFFICER

*Kerstin R. Kluge*  
*Kerstin R. Kluge*

SIGNATURE OF ARRESTING OFFICER

*[Signature]*

*SPECIAL AGENT FBI*

DATE OF ARREST

*2/25/08*

ORIGINAL

**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**

DEFENDANT'S NAME: SANG HO KIM

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: \_\_\_\_\_

LAST KNOWN EMPLOYMENT: \_\_\_\_\_

PLACE OF BIRTH: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: \_\_\_\_\_ RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

INVESTIGATIVE AGENCY AND ADDRESS: \_\_\_\_\_